Minutes from the Town of Trenton Town Board Meeting

Date and Time: June 21, 2022, 7:30 PM

Location: Town of Trenton Town Hall, 1071 Highway 33 East, West Bend, WI 53095

Present: Chairman Joseph Gonnering, Supervisor Jeff Esselmann, Supervisor Ed Doerr, Clerk Cindy Komro, DPW Employee Tim Otto, Zoning Administrator Barbara Davies, Attorney Tim Schoonenberg.

Chairman Joseph Gonnering asked those in attendance to stand and recite the Pledge of Allegiance. Gonnering called the Meeting to order at 7:30 P.M.

1. Approve Minutes of Town Board Meeting of June 7, 2022:

Jeff Esselmann moved to approve the minutes of the Town Board meeting of June 7, 2022; Ed Doerr seconded. Motion carried 3-0.

2. Affidavit of Posting:

Chairman Gonnering read the affidavit of posting, that notice was properly posted prior to the meeting on the Town Bulletin Board and the Town official website and was also sent to the Washington County Daily News and WIBD Radio.

3. Comments and Questions from the Audience:

Larry Wilkens, 6380 Cty Rd M, asked about raising chickens on his property of two acres. Zoning Administrator Barb Davies summarized the requirements and restrictions for animals on lots smaller than three acres.

4. Review and Accept Agenda:

Ed Doerr moved to accept the agenda as presented; Jeff Esselmann seconded. Motion carried 3-0.

5. Reports from Town of Trenton Police and Washington County Sheriff's Departments:

Deputy Sheriff Anderson summarized the Sheriff Department activity in the Town of Trenton since mid-April. The Town of Trenton Police Department was not present.

6. Ordinance Z2022-06-01, Rezoning – Eric and Katherine Lentz:

Zoning Administrator Barb Davies presented the rezoning ordinance. Jeff Esselmann moved to approve Ordinance Z2022-06-01; Ed Doerr seconded. Motion carried 3-0.

7. Certified Survey Map 2-Lot Land Division – Eric and Katherine Lentz:

Zoning Administrator Barb Davies presented the Certified Survey Map. Ed Doerr moved to approve the CSM for Eric and Katherine Lentz; Jeff Esselmann seconded. Motion carried 3-0.

8. Ordinance Amendment Z2022-06-02 - §380-109 Fences:

Zoning Administrator Barb Davies presented the amendment to the ordinance regarding single line fences. Discussion followed regarding acceptable material. Jeff Esselmann moved to approve the ordinance amendment Z2022-06-02, with an addition regarding snow fencing being an unacceptable material for a fence; Ed Doerr seconded. Motion carried 3-0.

9. Open Loop Geothermal Systems:

Zoning Administrator Barb Davies explained that a new resident is interested in an open loop geothermal system. Discussion followed.

10. Alcohol Beverage License Applications, Class "B" Beer, "Class B" Liquor, 7/1/22 - 6/30/23:

- Thomas Merkel, Agent for Foursome Management, Inc., d/b/a/ West Bend Lakes Golf Club
- Tamara Kaehne, Agent for Wallace Lake Supper Club, Inc.

Jeff Esselmann moved to approve the alcohol beverage license applications for Thomas Merkel and Tamara Kaehne; Ed Doerr seconded. Motion carried 3-0.

11. Newark Drive:

Joe Gonnering explained that the Town of Trenton may need to purchase land delineation points on Newark Drive due to wetland disturbance.

12. Department Reports:

DPW Employee Tim Otto reported on culvert installation and ditching in the Town.

Zoning Administrator Barb Davies reported on activity in the Building and Zoning Departments.

Clerk Cindy Komro reported on the recently purchased defibrillator and on the August 9 election.

Attorney Tim Schoonenberg had nothing to report.

Supervisor Jeff Esselmann reported on the passing of Jim Wollner (long-time town DPW employee), on the athletic field use form, on the athletic field lights repair/replacement, on a request to place a structure on town property to strengthen a repeater signal and on Paradise Drive culvert work.

Supervisor Ed Doerr reported on the weed growth in the town.

Chairman Joe Gonnering had nothing further to report.

13. Payment of Bills:

Ed Doerr moved to approve payment of bills totaling \$115,086.40; Jeff Esselmann seconded. Motion carried 3-0.

14. Entertain a Motion to Go into Closed Session for the Purpose of discussing employee compensation and to consider the request for Chairman Gonnering of confidential written ethics opinion from the Town Attorney:

Jeff Esselmann moved to go into closed session at 8:25 PM; Ed Doerr seconded. Motion carried by name: Jeff Esselmann, Ed Doerr, Joe Gonnering.

Ed Doerr moved to reconvene into open session at 8:58 PM; Jeff Esselmann seconded. Motion carried by name; Jeff Esselmann, Ed Doerr, Joe Gonnering.

15. Take Action as a Result of Closed Session:

Jeff Esselmann moved to adjust Tim Otto's hourly wage to \$24/hour as of June 20, 2022; Ed Doerr seconded. Motion carried 3-0.

16. Adjourn:

Jeff Esselmann moved to adjourn at 9:00 PM; Ed Doerr seconded. Motion carried 3-0.

Respectfully submitted,

Cindy A.ºKomro, Town Clerk

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Affidavit of Posting: These minutes were posted on the Town of Trenton Town Hall Bulletin Board at 1071 State Hwy 33 East, West Bend, WI on June 22, 2022. Cindy Komro, Town Clerk.

<u>Subject to Approval:</u> These Minutes will be considered for approval by the Town Board at the July 5, 2022 Town Board Meeting.